

MEADOWLANDS TRANSPORTATION PLANNING BOARD MEETING
AGENDA

DATE: March 8, 2007
TIME: 10:00 a.m.
PLACE: 2 DeKorte Park Plaza, Lyndhurst, New Jersey
RE: SCHEDULED MEETING

1. Pledge of Allegiance
2. Sunshine Law Statement
3. Roll Call
4. REVIEW OF MINUTES - August 16, 2006 Pg. 1
5. SPECIAL PRESENTATIONS:
 - Overview of the Meadowlands Transportation Plan adoption timeline Pg. 2
6. MOTIONS and RESOLUTIONS:
 - Resolution No. 07-01 Consideration of a Resolution adopting the Uniform Code of Ethics Pg. 3
7. REPORTS
8. NEW BUSINESS
9. PUBLIC PARTICIPATION
10. CLOSED SESSION

PLEASE CONTACT THE NJMC OFFICE (201-460-1700) PRIOR TO THE MEETING IF SPECIAL REQUIREMENTS ARE NEEDED UNDER ADA

MEADOWLANDS TRANSPORTATION PLANNING BOARD (MTPB)

DATE: August 16, 2006
TIME: 10:00 a.m.
PLACE: Two DeKorte Park Plaza, Lyndhurst, NJ
RE: MEETING MINUTES

BOARD MEMBERS PRESENT: Mark Stout, NJDOT
Mayor Dennis Elwell, HMMC
Mayor Frederick Dressel, HMMC
James Kirkos, MRCC
Krishna Murthy, Meadowlink
Mark Longo, Public Member
Robert R. Ceberio, Secretary

STAFF PRESENT: Sara Sundell, NJMC
David Liebgold, NJMC
William Beetle, DMJM Harris
Christine Piatek, DAG
Mayuresh N. Khare, AICP, DMJM Harris

1. Pledge of Allegiance
 2. Secretary Ceberio read the Notice of Meeting required under the Sunshine Law.
 3. Roll Call
 4. MOTIONS and RESOLUTIONS:
Krishna Murthy was nominated as Vice Chairman of the Board and confirmed by unanimous vote of all members present.
 5. SPECIAL PRESENTATION:
William Beetle, DMJM Harris, provided members and staff with a presentation on:
 - Joint Planning Process
 - Transportation Needs – Model Runs – Demographic Scenarios
 - Schedule of Improvements – Roads and Transit Projects
 - Assessment Fee Framework
 - Draft and Final Plan
 6. OPEN DISCUSSION
 7. Next Meeting date has not been determined.
- Meeting adjourned.

ROBERT R. CEBERIO, SECRETARY

Meadowlands District Transportation Plan
Plan Adoption Timeline
 (Last revised 2/1/07)

Date	Action Item
<i>February 28, 2007</i>	<i>Public notice published for March 8 MTP Board/Advisory Committee meeting (14 days prior)</i>
March 8, 2007	MTP Board Meeting with Advisory Committee members invited. Review timeline and procedures, limited technical overview. Combined meeting.
<i>March 29, 2007</i>	<i>Public notice published for April 12 MTP Board meeting (14 days prior)</i>
April 3, 2007	NJMC to formally forward draft District Transportation Plan to MTP Board
April 4, 2007	Advisory Committee meeting - Present draft District Transportation Plan
April 12, 2007	MTP Board meeting. Board to adopt resolution to proceed with public hearing for draft District Transportation Plan.
April 12, 2007	Forward draft District Transportation Plan to NJMC Commissioners
<i>April 17, 2007</i>	<i>Public notice published in local newspapers (Star Ledger, Jersey Journal, Bergen Record) for May 18 public hearing, draft District Transportation Plan available at local libraries, NJMC offices, and online. 30-day comment period begins.</i>
<i>May 1, 2007</i>	<i>Second public notice for May 18 public hearing published in local newspapers (Star Ledger, Jersey Journal, Bergen Record)</i>
<i>May 7, 2007</i>	<i>Public notice for May 18 public hearing to appear in NJ Register (10 days prior)</i>
May 18, 2007	Public hearing on Meadowlands District Transportation Plan
June 18, 2007	End of comment period (30 days after public hearing)
June 19, 2007	Forward all comments to MTP Board members. Provide copy to NJMC Commissioners.
June 19-29, 2007	Board members and staff to draft response document and update plan. (10 days)
<i>June 28, 2007</i>	<i>Public notice published for July 12 Board meeting (14 days prior)</i>
July 12, 2007	MTP Board meeting to adopt the final District Transportation Plan and to authorize forwarding the document to the NJMC Commissioners
July 25, 2007	NJMC Action (Commission Meeting on Fourth Wednesday)

Memorandum



New Jersey Meadowlands Commission

To: Meadowlands Transportation Planning Board and Robert Ceberio, Secretary
From: Beverly J. Schmidt
Cc:
Date: March 8, 2007
Re: Uniform Code of Ethics

Pursuant to *N.J.S.A. 52:13D-23*, the New Jersey State Ethics Commission has developed and adopted a Uniform Ethics Code which governs and guides the conduct of State officers and employees and special State officers and employees.

On September 11, 2006, this Code became the primary Ethics Code for all State agencies.

**RESOLUTION TO ADOPT A
UNIFORM CODE OF ETHICS**

WHEREAS, the State Ethics Commission has developed and adopted a Uniform Code of Ethics; and

WHEREAS, the Uniform Code of Ethics governs and guides the conduct of State officers and employees and special State officers and employees in State agencies in the Executive branch of State Government; and

WHEREAS, pursuant to *N.J.S.A. 52:13D-23* all State agencies are required to adopt the Uniform Code of Ethics.

NOW, THEREFORE, BE IT RESOLVED that the Meadowlands Transportation Planning Board adopt the attached Uniform Code of Ethics effective immediately.

The foregoing Resolution was adopted by Board vote.

Leonard Kaiser
Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Transportation Planning Board at their meeting of March 8, 2007.

Robert R. Ceberio
Secretary

Resolution No. 07-01